

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, April 4, 2002

7:00	PUBLIC HEARING – FY03 Operating Budget (<i>3rd floor hearing room</i>)	PH; additional material for the Council should be submitted before the Committee worksession on that particular subject
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Monday, April 8, 2002

7:00	PUBLIC HEARING – FY03 Operating Budget (<i>3rd floor hearing room</i>)	PH; additional material for the Council should be submitted before the Committee worksession on that particular subject
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Tuesday, April 9, 2002

9:00	INVOCATION - Rabbi Jacob Blumenthal, Shaare Torah Congregation, Gaithersburg	Invocation
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9:05	PRESENTATION - Proclamation in recognition of Winston Churchill High School Girls Basketball Team for winning the 4-A State Title by Councilmembers Howard Denis and Nancy Dacek	Proclamation
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9:10 GENERAL BUSINESS

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of a special appropriation to the FY 02 Capital Budget & Amendment to the FY 01-06 CIP - \$200,000 for the Ballfield Initiative; introduction of ZTA 02-04, Mixed Residential and Commercial Uses - C-2 Zone; and a State Legislative Program item to receive a summary of the State Legislative Session
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RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: March 14, March 19, and March 26, 2002 (Edgar)	Approved as amended
(1)	9:15 CONSENT CALENDAR	
	A. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$499,950 for Substance Abuse Services for Women (Source: federal grant) (Planell) <i>HHS Committee worksession tentatively scheduled for 4/17/02 at 9:15 am; Public Hearing is scheduled for 4/23/02 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Cogan) <i>Public Hearing is scheduled for 4/30/02 at 1:30 pm.</i>	Introduced
	C. Introduction - Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services (DFS) - \$165,566 for reimbursement of unanticipated expenses related to leasing of parking spaces in Rockville Core (Source: General Fund Undesignated Reserves) (Sherer) <i>Public Hearing/Action is scheduled for 4/23/02 at 1:30 pm.</i>	Introduced
14-1207	D. Action - Resolution to approve Human Rights Commission Temporary Regulation 34-01T2 - Rules of Procedure (Cogan)	Adopted
	E. Introduction - Special Appropriation to the M-NCPPC FY02 Capital Budget and Amendment to the FY01-06 Capital Improvements Program - \$200,000 for the	Introduced

Ballfield Initiatives (Michaelson)

*Public Hearing is
scheduled for 4/30/02 at 1:30 pm.*

RES/ORD	SUBJECT	ACTION
	(2) 9:20 OVERVIEW - FY03 Operating Budget (Farber)	Received briefing; discussion
	(3) 10:00 ACTION - Consideration of Spending Affordability Guidelines for FY03 Operating Budget (Sherer) <i>MFP Committee recommendation will be available 4/8/02.</i>	Worksession; continued discussion to later in the day or on 4/16/02 when better revenue estimates are available.
R-14-1208	(3.5) A. Introduction – Zoning Text Amendment 02-04, Mixed Residential and Commercial Uses –C-2 Zone, sponsored by Councilmember Ewing (Wilson) <i>Resolution to establish public hearing for 6/11/02 at 1:30 pm.</i>	Introduced; set PH for 6/11/02, at 1:30 P.M.
	10:20 WORKSESSION - FY03-08 Capital Improvements Program:	
	(4) Montrose Parkway T&E (Orlin)	Approved Councilmember Leggett's proposal (7y; PA, BE n)*
	(5) Deferred transportation projects (Orlin)	Approved as amended (sent Jones Bridge Road/Connecticut Avenue intersection back to Committee (7y; BE, IL n)*)
	RECESSED: 12:15 P.M.	
	1:30 PUBLIC HEARINGS on the following	
	(6) Bill 6-02 , Telecommunications Facility Coordination - Fees (Cogan) <i>MFP Committee worksession tentatively scheduled for 4/15/02 at 2:00 pm.</i>	PH; record open until the close of business 4/19/02
	(7) Zoning Text Amendment 02-03 , Telecommunications Facilities - Special Exceptions (Wilson) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH; record open until the close of business 4/19/02
	(8) 2:00 BIANNUAL REPORT of the	Received report

Montgomery County Planning Board
(Michaelson)

*y – yes; n - no

RES/ORD	SUBJECT	ACTION
(9)	4:00 ANNUAL UPDATE on Study of the Economy (Michaelson)	Received update
	4:30 or immediately following Study of the Economy discussion: State Legislative Program – Session Summary (Bialek) (<i>6th floor Council Conference Room</i>)	Briefing and discussion
(10)	<i>Memorandum reporting Receipt of Petitions for Council</i>	Noted
RECESSED: 5:26 P.M.		
	7:00 PUBLIC HEARING - FY03 Operating Budgets (<i>3rd floor Council Hearing Room</i>)	PH; additional material for the Council should be submitted before the Committee worksession on that particular subject
ADJOURNED: 9:30 P.M.		

COMMITTEE	SUBJECT	ACTION
PS	9:00 AM – 7CHR	
Apr 4	(1) OLO Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws (Orlansky)	Discussion
MFP	9:00 AM - 7CHR	
Apr 8	(1) Economic Indicators (Farber)	Discussion
	(2) Update on Fiscal Plan by OMB and Finance (Farber)	Received update
	(3) Review Spending Affordability Guidelines for FY03 Operating Budget (Sherer)	Recommended assuming the County Executive's resources & allocations with an adjustment to the property tax and to State aid
	(4) Briefing - Business Process Improvement Workgroup (Sherer/Trombka)	Received briefing
	(5) FY03 Operating Budget - Take Home Vehicle Policy (Healy)	Worksession
HHS/ED	1:30 - 2:30 PM - 7CHR	
Apr 8	(1) School based mental health services (Planell/Hughes)	Discussion
ED	2:30 PM - 3CCR	
Apr 8	(1) Discussion with Montgomery College regarding intensive budget review project on computer replacement alternatives (Sherer)	Discussion
PHED/HHS	2:30 - 3:30 PM - 7CHR	
Apr 8	(1) Special Needs Housing (Trombka/ Planell)	Worksession
PHED	3:30 PM - 7CHR	
Apr 8	(1) Special Appropriation - Economic Development Fund - \$1,000,000 for emergency financial assistance to private companies affected by terrorist attack (Ferber)	Recommended approval of a supplemental appropriation of \$500,000

COMMITTEE	SUBJECT	ACTION
PHED Apr 8 (Cont'd.)	(2) Supplemental Appropriation - Conference and Visitor's Bureau - \$293,370 to implement sales campaign & distribute Hotel/Motel Tax revenues collected in FY01 (Ferber)	Recommended approval of a supplemental appropriation of \$43,370 to distribute FY 01 Hotel/Motel tax revenues; and agreed to defer committee action on \$250,000 request until the Committee's meeting of 4/22/02
	(3) National Park Seminary in Forest Glen (Arthur)	PowerPoint presentation; discussed the issues that need to be resolved before agreements on the site can be reached